



Minnesota Pollution Control Agency

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

December 7, 1984

Mr. Carl F. Leshar
Vice President
Reilly Tar and Chemical Corporation
1510 Market Square Center
151 North Delaware Street
Indianapolis, Indiana 46204

Dear Mr. Leshar:

Enclosed is a copy of the agenda for the Minnesota Pollution Control Agency (MPCA) Board meeting scheduled for December 18, 1984, a Request for Response Action (RFRA) to the Reilly Tar and Chemical Company, and the Board item associated with the RFRA. The RFRA and all deadlines contained within it are unchanged from the RFRA which was scheduled to be presented at the November 27, 1984 meeting, except that the dates on the Board item are changed and references to intermediate December dates within the RFRA are omitted. At this meeting, the MPCA Board will be asked to approve the RFRA.

If you have any questions or wish to make an appearance, please contact me at 612/296-7395.

Sincerely,

Stephen D. Riner, Project Leader
Superfund Unit
Site Response Section
Solid and Hazardous Waste Division

SDR/rj

Enclosure

cc: See Attached List

Phone: _____

1935 West County Road B2, Roseville, Minnesota 55113-2785

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Mr. Carl F. Leshner
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cc: David Hird, U.S. Department of Justice
Deborah Woitte, U.S. Environmental Protection Agency, Headquarters
Chris Grundler, U.S. Environmental Protection Agency, Headquarters
Robert Leininger, U.S. Environmental Protection Agency, Region V
Paul Bitter, U.S. Environmental Protection Agency, Region V
Stephen Shakman, Special Assistant Attorney General
Edward Schwartzbauer, Dorsey & Whitney
Wayne Popham, Popham, Haik, Schnobrich, Kaufman & Doty, Ltd.
Gary Hansen, Stolpestad, Brown & Smith
Robert Polack, Reilly Tar and Chemical Corporation
James Brimeyer, City of St. Louis Park

A G E N D A

MINNESOTA POLLUTION CONTROL AGENCY
Board Room of Office Building
1935 West County Road B-2
Roseville, Minnesota

December 18, 1984

I. GENERAL

- 9:00 a.m.
1. Call to Order
 2. Agenda Review and Adoption
 3. Executive Director's Report
 4. Legal Report
 5. Report of Combined Sewer Overflow Subcommittee meeting held December 17, 1984
 6. Items by Agency Board members

II. APPEARANCE AND OTHER SPECIAL DISCUSSION ITEMS

- 9:30 a.m.
7. APPEARANCE--Solid & Hazardous Waste
Request for Issuance of a Request for Response Action to the Reilly Tar and Chemical Corporation Regarding Contamination At and Around the Reilly Tar Hazardous Waste Site Located in St. Louis Park, Request for Authorization to Amend the Litigation to Include Claims Under the State Superfund Law, and Request for Authorization to Expend State Superfund Monies for Litigation Costs
- 10:15 a.m.
8. APPEARANCE--Solid & Hazardous Waste
Request for Approval of the Cook County Solid Waste Management Plan, Issuance of a Certificate of Need for New Sanitary Landfill Capacity, and Denial of a Request for a Public Hearing or Public Meeting on the County Plan and Certificate of Need
- 11:30 a.m.
9. APPEARANCE--Solid & Hazardous Waste
Request for Issuance of a Request for Response Action to the Department of Natural Resources Regarding the DNR-Duxbury Pesticide Site Located Near Duxbury, Minnesota
- 12:00 NOON-----Lunch-----

- 2:00 p.m. 10. SPECIAL DISCUSSION--Solid & Hazardous Waste Report on the Management of Hazardous Waste Regulations in Minnesota prepared by the Department of Administration
- 2:30 p.m. 11. APPEARANCE--Solid & Hazardous Waste Request for Approval of the Olmsted County Solid Waste Management Plan
- 3:00 p.m. 12. APPEARANCE--Solid & Hazardous Waste Request for Issuance of a Request for Response Action to Ashland Oil Incorporated, Burlington Northern Railroad, Albin A. Skalicky, and Anna Marie Skalicky Regarding Contamination At and Around the Ashland Oil Company Hazardous Waste Site Located in Crosby Township of Pine County
- 3:30 p.m. 13. SPECIAL DISCUSSION--Solid & Hazardous Waste Request for Adoption of the Annual Project List for Hazardous Waste Sites Listed on the Permanent List of Priorities at which Environmental Response and Liability Act Funds May be Expended During Calendar Year 1985
- 4:10 p.m. 14. APPEARANCE--Solid & Hazardous Waste Consideration of the Scott County Hazardous Waste Ordinance

III. OFFICE OF PLANNING & REVIEW

15. Approval of Findings of Fact and Authorization to Issue a Negative Declaration on the Winsted Wastewater Treatment Facility Environmental Assessment Worksheet
16. Approval of Findings of Fact and Authorization to Issue a Negative Declaration on the Wold-Chamberlain Field Supplemental Fuel Storage System Environmental Assessment Worksheet

IV. ADMINISTRATION

17. Request for Delegation of the MPCA Board's Authority under Minn. Stat. § 115.03, Subd. 2 in certain limited circumstances

V. WATER QUALITY

18. Request for Authorization to Initiate Noncontroversial Rulemaking to Revise the Fecal Coliform Effluent Limitation in Minnesota Water Quality Rules Chapter 7050
19. Request for Approval of a Stipulation Agreement with the City of Dawson
20. Request for Approval of a Consent Decree in the Matter of the Richard Stadheim Feedlot Located in Freeborn County
21. Request for Approval of a Stipulation Agreement with Minnesota Mining and Manufacturing (3M), Maplewood

VI. SOLID & HAZARDOUS WASTE

22. Request for Approval of a Stipulation Agreement with 3M, St. Paul, Ramsey County
23. Request for Allocation of \$20,000 from the Environmental Response, Compensation and Compliance Fund for Legal Expenses to be incurred by the MPCA during 1985
24. Request for Authorization to Expend State Superfund Monies and Authorization for the Executive Director to Negotiate and Execute a Contract to Conduct Long-Term Off-Site Residential Well Monitoring Near the Boise Cascade/Medtronic Hazardous Waste Site in Fridley, Anoka County
25. Adoption of Amendments to the Rules of the Minnesota Pollution Control Agency Governing the Use of Manifests for the Transportation of Hazardous Waste

FUTURE SCHEDULED MEETINGS

REGULAR BOARD MEETING

DATE: Tuesday, January 22, 1985

TIME: 9:00 a.m.

PLACE: Board Room of the Agency's Offices in
Roseville, Minnesota

There will be a meeting of the Agency Board's
COMBINED SEWER OVERFLOW SUBCOMMITTEE on Monday,
December 17, 1984 at 4:00 p.m. in the Board Room of
the Agency's Offices in Roseville, Minnesota.

Discussion will be on the combined sewer overflow
NPDES permits involving St. Paul, Minneapolis and
South St. Paul and general update.

There will be a meeting of the Agency Board's
RULES COMMITTEE on Monday, January 7, 1985 at
2:00 p.m. in the Board Room of the Agency's Offices
in Roseville, Minnesota.

Discussion will be on the hazardous waste fee rule
and low-level radioactive waste fee rule.

There will be a meeting of the Agency Board's
LEGISLATIVE COMMITTEE on Monday, January 7, 1985 at
3:30 p.m. in the Board Room of the Agency's Offices
in Roseville, Minnesota.

Discussion will be on proposed legislative positions.

*****INFORMATION ITEM*****

WQ-I Metropolitan Plant Sanitary Sewer Extensions
and Status Report for November, 1984

Agenda items not indicated APPEARANCE may be considered at
anytime during the meeting. If you wish to be heard—or wish
to listen to discussion—on any NON-appearance item, please
phone the Agency number below no later than three (3) days
prior to the meeting date:

612/296-7224